MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

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Special Meeting

July 19, 1949 3:00 P.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Glass presiding:

Roll Call:

Present: Councilmen Drake, Long, MacCorkle, Mayor Glass Absent: Councilman Johnson

Present also: Guiton Morgan, City Manager: Trueman E. O'Quinn, City Attorney; J. E. Motheral, Director of Public Works.

The Mayor offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the City of Austin entered into a contract with McKown & Sons general contractors, for the construction of certain improvements, including excavation, paving, curbs and gutters, and storm sewers, on Lamar Boulevard in the City of Austin, Texas, on or about February 10, 1949, for a total cost of \$241,024.16; and

WHEREAS, said contract was let upon competitive bids based upon plans and specifications providing that the contract might be altered, reduced, or extended; and

WHEREAS, the City Council has determined to extend said contract in certain particulars; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That Guiton Morgan, City Manager, be and he is hereby authorized and directed to enter into an extension of and supplement to said contract with McKown & Sons, as follows:

For additional work on Lamar Boulevard from the north property line of 38th Street to the south property line of 45th Street as follows:

Unclassified Excavation

4654 c.y. at \$0.67

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Paving

9975.2 s.y. at \$2.49

Curb and Gutter

3753 l.f. at \$0.92

Storm Sewer

120 ft. of 18" pipe at \$ 2.30 90 ft. of 15" pipe at 1.90 30 ft. of 66" pipe at 20.00 9 - 10' inlets at 125.00

Which motion carried by the following vote:

Ayes: Councilmen Drake, Long, MacCorkle, Mayor Glass

Noes: None

Absent: Councilman Johnson

APPROVED

Mayor

ATTEST:

Acting City Clerk